

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. 6
MARCH 17, 2014 6:00 P.M.**

A. The meeting was called to order by Chair Bevins at 6:06 P.M. The Chair asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag, led by Boy Scout Troop #117 from Victory Villa Baptist Church in Middle River. There were approximately 35 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilwoman Almond, the reading of the Journal Entries for the meeting of March 4, 2014 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chair stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 5-14, 6-14, 7-14, 8-14 and 9-14.

D. INTRODUCTION OF BILLS

BILL 12-14, entitled An Act for the purpose of amending the 2013-2014 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the State of Maryland Department of Natural Resources.

BILL 13-14, entitled An Act for the purpose of amending the 2013-2014 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from Federal funds made available to the County through the Maryland Department of Natural Resources Coastal Zone Management Program from funds awarded to the Chesapeake and Coastal Service of DNR by the National Oceanic and Atmospheric Administration.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 10-14, CEB - Maryland Energy Assistance Program (MEAP), was called. Liz Glenn appeared. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 11-14, CEB - Weatherization Assistance Program (WAP), was called. Liz Glenn appeared. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

F. APPROVAL OF FISCAL MATTERS

The Chair stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on March 11, 2014. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chair Bevins then called upon the Secretary to read the cover letters for Fiscal Matters 1 and 3 through 6. Fiscal Matter 2 was withdrawn prior to the meeting.

1. Contract Amendments - (2) - On-call Management Services - DEPS

Two contract amendments with Environmental Quality Resources, LLC and Apex Companies, LLC to increase the upset limits of the contracts and continue to provide on-call stormwater management services.

3. Contract - Prologue, Inc. - Recovery Community Center - HHS

A contract with Prologue, Inc., to provide a Recovery Community Center, at their existing location in Pikesville for adults and their families, who are in recovery from substance abuse.

4. 2nd Amendment to Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc./Metro Centre Garage, II, LTD - Owings Mills Metro - Real Estate Compliance

A 2nd Amendment to the Master Development Agreement with Owings Mills Transit, LLC, OM Transit Garage, Inc., and Metro Centre Garage, II, LTD to provide the basic framework of the public/private partnership to develop the transit oriented development at the site of Owings Mills Metro.

5. 1st Amendment to the Parking Facilities Operating Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc./Metro Centre Garage, II, LTD - Owings Mills Metro - Real Estate Compliance

The 1st Amendment to the Parking Facilities Operating Agreement with Owings Mills Transit, LLC, OM Transit Garage, Inc., and Metro Centre Garage, II, LTD which provides for the maintenance and operation of the Parking Garage at the Owings Mills Metro Centre.

6. 2nd Amendment to Grant Agreement - Owings Mills Transit, LLC/OM Transit Garage, Inc. - Construction of parking garages and related infrastructure - Real Estate Compliance

A 2nd Amendment to the Master Development Agreement with Owings Mills Transit, LLC and OM Transit Garage, Inc. which provides for the construction of the Parking Garages and related infrastructure, and the release of the remaining grant funds.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, Fiscal Matters 1 and 3 through 6 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Correspondence - Non-Competitive Awards

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during February 2014.

2. Res. 12-14 - Planned Unit Development - Residences at Soldiers Delight

At the direction of the Chairman, the Secretary read this Resolution to approve the review of the proposed planned unit development known as Residences at Soldiers Delight. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Grant was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

3. Res. 16-14 - Proposed Amendment - Baltimore County Ten Year Solid Waste Management Plan

At the direction of the Chair, the Secretary read this Resolution to approve an amendment to the Baltimore County Ten Year Solid Waste Management Plan. Ed Adams appeared. Councilman Marks commented. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

4. Res. 17-14 - Property Tax Exemption - DAV - William Richmond, Jr.

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William Richmond, Jr. who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

5. Res. 18-14 - Property Tax Exemption - DAV - Brant D. Cramer

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Brant D. Cramer who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

6. Res. 19-14 - Property Tax Exemption - DAV - Surviving Spouse - Angela V. Saunders

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Angela V. Saunders who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilwoman Almond , seconded by Councilman Quirk, this Resolution was unanimously approved.

7. Res. 20-14 - Approval of Grant Application - Dundalk Renaissance Corporation

This resolution was for introduction only.

8. Res. 21-14 - Property Tax Exemption - DAV - Eugene N. Daughton

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Eugene N. Daughton who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Huff , seconded by Councilman Oliver, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilman Quirk, the meeting adjourned at 6:20 P.M.


Thomas J. Peddicord, Jr.